



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF AIR QUALITY
Richard W. Sprott
Director

Air Quality Board

John M. Veranth, *Chair*
Ernest E. Wessman, *Vice-Chair*
Jerry D. Grover
Scott Hirschi
James R. Horrocks
Dianne R. Nielson
Richard R. Olson
Wayne M. Samuelson
JoAnn B. Seghini
Marcelle Shoop
Jeffery K. Utley
Richard W. Sprott,
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

DAQ-030-2005

UTAH AIR QUALITY BOARD MEETING

Work session will be held prior to discuss the **DAQ 101**
12 – 1 pm
168 North 1950 West (Bldg #2) Room 101

FINAL AGENDA

Wednesday, June 1, 2005
1:30 p.m.

168 North 1950 West (Bldg #2) Room 101

- I. Call-to-Order
- II. Date of the Next Air Quality Board Meeting: July 6 and August 3 at 1:30 p.m.
- III. Approval of the Minutes of April 13, 2005, Board Meeting.
- IV. Motions to Stay in IPP and Sevier Power appeals. Presented by: Fred Nelson
- V. Scheduling of Proceedings in IPP and Sevier Power appeals. Presented by: Fred Nelson
- VI. Modification of DAQE-AN1386012-04 by Adding Carbon Fiber Production Process Equipment Items. Presented by: Rusty Ruby
- VII. Propose for Public Comment: Amend R307-150 to Add Requirement to Report Emissions of Tertiary Butyl Acetate. Presented by: Jan Miller
- VIII. Propose for Public Comment: Amend R307-101-2, Definition of "Clearing Index." Presented by: Tyler Cruickshank
- IX. Informational Items.
 - A. Election of Board Chair and Vice Chair. Presented by: Rick Sprott
 - B. Power Forward Program. Presented by: Rick Sprott
 - C. Compliance. Presented by: Jeff Dean
 - D. HAPS. Presented by: Bob Ford
 - E. Monitoring. Presented by: Bob Dalley